

**CITY OF ROCHESTER
COUNCIL AGENDA
COUNCIL/BOARD CHAMBERS
GOVERNMENT CENTER
151 4TH STREET SE**

**MEETING NO. 19
REGULAR**

**SEPTEMBER 8, 2010
7:00 P.M.**

PLEDGE OF ALLEGIANCE

PAGE

1-2 **A) CONSIDERED: OPEN COMMENT PERIOD**

B) CALL TO ORDER

C) LETTERS AND PETITIONS

3-4 1) **HEARD:** Bari Amadio Requests to be Heard

5-6 **D) CONSENT AGENDA/ORGANIZATIONAL BUSINESS**

1) Approval **oAPPROVED: f** Minutes

7-8 2) **APPROVED:** Revision to iMortal Lease

9-10 3) **APPROVED:** Approval for additional work on a project to replace the computer server in the Airport Administration Office

11-12 4) **APPROVED:** Bid Award and Acceptance of the State Aid Agreement for a project to rehabilitate some airport roadways and build a new entrance sign

13-14 5) **APPROVED:** Operating Agreement with Republic Parking

15-16 6) **APPROVED:** Professional Services Agreement with Horsley Company, LLC

17-18 7) **APPROVED:** Transfer of On-Sale Intoxicating Liquor and Special Sunday for Apple American LMTD dba Applebee's Neighborhood Grill and Bar

19-20 8) **APPROVED:** Transfer of On-Sale Exclusive Intoxicating Liquor, Special Sunday, and Annual Dance for Gilligan's Cove on the River, Inc.

21-22 9) **APPROVED:** Licenses, Bonds and Miscellaneous City Activities

23-24 10) **APPROVED:** United Way Sidewalk Request

25-26 11) **APPROVED:** LMCIT Liability Waiver Form

27-28 12) **APPROVED:** Approval of Accounts Payable

- 29-32 13) **APPROVED:** Promotional Appointment – Police Sergeant – Rochester Police Department
- 33-36 14) **APPROVED:** Promotional Appointment – Deputy Chief – Rochester Fire Department
- 37-40 15) **APPROVED:** Promotional Appointment – Battalion Chief – Rochester Fire Department
- 41-44 16) **APPROVED:** Promotional Appointment – Fire Captain – Rochester Fire Department
- 45-48 17) **APPROVED:** Promotional Appointment – Motor Operator – Rochester Fire Department
- 49-52 18) **APPROVED:** Consideration of Public Utility Board Action
- 53-54, I 19) **APPROVED:** Second Amendment to Development Agreement – Maine Street **PLUS ADDENDUM**
- 55-56 20) **APPROVED:** Revocable Permit – Lot 22, Block 1, Wedgewood Hills Subdivision – Shed within Drainage Easement
- 57-58 21) **APPROVED:** Professional Engineering Services Agreement: Structural Investigation and Analysis of Zumbro River Cantilever Walkway
- 59-60 22) **APPROVED:** Amendment #1 to Professional Services Agreement with Braun Intertec for PWTOC Material Testing and Special Inspection Services: J-2087
- 61-62 23) **APPROVED:** Award of Contract: Sanitary Sewer Manhole Rehabilitation, J7769A
- 63-64 24) **APPROVED:** Award of Bid / Restoration Work at Civic Center and Third Street Parking Ramps
- 65-66 25) **APPROVED:** Advertise for Bids / Operations Contract for ZIPS Dial-a-Ride
- 67-68 26) **APPROVED:** License Agreement with Instrument Control Systems, Inc.
- 69-70 27) **APPROVED:** Award of Contract: (J4646) Sidewalk Repairs and Storm Sewer at 706 Northern Hills Drive NE
- 71-72 28) **APPROVED:** Assessment: (J7742) Reconstruct Center Street from 1st Avenue West to the Zumbro River Bridge
- 73-74 29) **APPROVED:** Request for Proposals / Parking Management Services
- 75-76 30) **APPROVED:** Public Works and Transit Operations Center, J-2087; Change Order #5
- 77-78 31) **APPROVED:** Amend Storm Water Utility Ordinance 77A.03, Subd. 16
- A 32) **APPROVED:** Change Order #1 – Bus Procurement from Hoglund Bus – Fed Project MN-90-X195

- B-H 33) **APPROVED:** BioBusiness Center Lease – St. Scholastica
K 34) **APPROVED:** Temporary Extension of Liquor License – The Wicked Moose

E) HEARINGS

- 79-80 1) **HEARD:** Public Comments Concerning Finalists for Appointment to the Ethical Practices Board
81-82 2) **APPROVED:** Assessment Hearing: (6035) Traffic Calming and Pedestrian Facilities along Villa Rd / Chateau Rd NW
83-94 3) **30 DAYS:** Appeal of destruction order for the dog owned by Jayne Finley living at 1215 NW 13th Avenue Rochester, Minnesota

F) REPORTS AND RECOMMENDATIONS

- 95-96, J 1) **APPROVED:** Sound Amplification Requests **PLUS ADDENDUM**
97-98 2) **TABLED FOR COMMITTEE OF THE WHOLE MEETING:** Increased Number of Off-Sale Intoxicating Liquor Licenses

G) APPROVED: RESOLUTIONS AND ORDINANCES

99-100

H) TABLED ITEMS

- 101-110 1) **APPROVED:** GH Holdings Development Agreement Amendment #5

I) OTHER BUSINESS

J) ADJOURNMENT